

June 26, 2023
Special Meeting

BE IT REMEMBERED, that on the 26th day of June, A.D., 2023 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Discussion and Action to approve engineering agreement amendment No. 1 (LEGL0200-21L0062) for TXCDBG project CDV21-0336 for street improvements of 9th Street and Emma Ross Street. ACTION REQUIRED
5. Discussion and Action to approve Change Order #2 for the TxCDBG TDA Willacy County Project CDV21-0336 to install an additional 50 linear feet of curb at the intersection of 9th Street and Old Ham Street and extend the construction contract by 52 days to July 24, 2023, due to weather delays and allow time for project closeout. ACTION REQUIRED.
6. Discussion and Action to approve payment for HC Engineering for Staking County Right of Way for East Wood Street / Raymondville. ACTION REQUIRED.
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	Arrives at 8:57 a.m.
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	Arrives at 8:39 a.m.
Maria Del Carmen Maldonado,	County Auditor,	ABSENT
Elizabeth Rios,	County Chief Deputy Clerk,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioners Henry De La Paz and Eliberto Guerra –
ABSENT

As per the Chairman, skip item number 3 and move to item number 4.

3. Pledge / Invocation –

County/District Attorney, Annette Hinojosa arrives at the meeting at 8:39 a.m.

Move to item number 5.

Agenda # 4
DISCUSSION AND ACTION TO
APPROVE ENGINEERING AGREEMENT
AMENDMENT NUMBER 1 (LEGL0200-
21L0062) FOR TXCDBG PROJECT
CDV21-0336 FOR STREET IMPROVEMENTS
OF 9TH STREET AND EMMA ROSS STREET

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Engineering Agreement Amendment Number 1 (LEGL0200-21L0062) for TXCDBG Project CDV21-0336 for street improvements of 9th Street and Emma Ross Street for the amount of \$2,766.00 to be paid from Capital Matching Fund 02/Machinery and Equipment >\$500.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 6.

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Commissioner Eliberto Guerra arrives at the meeting at 8:57 a.m.

Agenda # 5

DISCUSSION AND ACTION TO
APPROVE CHANGE ORDER
NUMBER 2 FOR THE TXCDBG
TDA WILLACY COUNTY PROJECT
CDV21-0336 TO INSTALL AN
ADDITIONAL 50 LINEAR FEET OF
CURB AT THE INTERSECTION OF
9TH STREET AND OLD HAM STREET
AND EXTEND THE CONSTRUCTION
CONTRACT BY 52 DAYS TO JULY
24, 2023, DUE TO WEATHER DELAYS
AND ALLOW TIME FOR PROJECT
CLOSEOUT

Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval of Change Order Number 2 for the TxCDBG TDA Willacy County Project CDV21-0336 to install an additional 50 linear feet of curb at the intersection of 9th Street and Old Ham Street and extend the construction contract by 52 days to July 24, 2023, due to weather delays and allow time for project closeout for the amount of \$1,700.00 to be paid from Capital Matching Fund 02/Machinery and Equipment >\$500.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended: Motion was made by Commissioner Guerra, seconded by Commissioner Garcia for approval to include to extend the construction contract by 52 days to July 24, 2023, due to weather delays and allow time for project close out. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 4.

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Agenda # 6
DISCUSSION AND ACTION TO
APPROVE PAYMENT FOR HC
ENGINEERING FOR STAKING
COUNTY RIGHT OF WAY FOR
EAST WOOD STREET / RAYMONDVILLE

Motion was made by Commissioner Guerra, seconded by Commissioner Tijerina for approval of payment for HC Engineering for Staking County Right of Way for East Wood Street / Raymondville for the amount of \$1,150.00 to be paid from Capital Matching Fund 02/Machinery and Equipment >\$500.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Tijerina, seconded by Commissioner Guerra that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.